

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
APRIL 21, 2015 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on April 21, 2015 to order at 7:00 PM.

Councilmember Robert Mantei led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: John Kustuch, Robert Mantei, Thomas Rehmus, Scott Wittbrodt and Mayor Russell Tanner.

ABSENT: Jennifer Gradowski (who arrived at 7:03 p.m.)

APPROVAL OF AGENDA

Rehmus, Wittbrodt:

Resolved the agenda be approved as corrected, with the deletion of item b. under new business.

YES: Unanimous

Motion Carried

ABSENT: Gradowski

CONSENT AGENDA

Kustuch, Mantei:

- A. **Resolved; City Council hereby approves the minutes of its March 17, 2015 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council’s consideration at its April 21, 2015 regular meeting.**
- B. **Resolved; the City Council hereby receives and accepts the “Quarterly Investment Report for the Month Ending March 31, 2015” prepared by the City Treasurer pursuant to the City Council’s Investment Policy.**
- C. **Resolved; the amendments recommended by the City Manager to be made to previously approved appropriations within the fiscal year 2014/2015 budget, as set forth in his communication to the City Council on this subject dated April 9, 2015 are authorized.**

General Fund

Elections	\$ 1,500	
Building Inspector	\$ 3,000	
Plumbing Inspector	\$ 2,000	
Electrical Inspector	\$ 2,000	
Street Lights		\$ 4,000
Insurance/Benefits		\$ 4,500
Fund Totals	\$ 8,500	\$ 8,500
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YES: Kustuch, Mantei, Gradowski, Rehmus, Weiler, Wittbrodt, Tanner Motion Carried
ABSENT: None

PRESENTATION

None

CITIZEN INPUT

The following citizens addressed the Council:

None

COUNTY COMMISSIONER'S REPORT

Mr. Lutz, County Commissioner, was not in attendance.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Kustuch, Weiler:

Resolved; that expense vouchers 59 through 60 totaling \$226,113.30 and payroll voucher 61 through 65 totaling \$88,999.42 for a grand total of \$315,112.72 paid as stated.

YES: Kustuch, Weiler, Gradowski, Mantei, Rehmus, Wittbrodt, Tanner Motion

Carried

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Weiler had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Kustuch had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Mantei updated the council on the Smith Park project progress.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski had no report.

UTILITY AND SPECIAL COMMITTEE

Councilmember Wittbrodt had no report.

PLANNING COMMISSION

Councilmember Weiler had no report.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Mantei had no report.

MAYOR'S REPORT

Mayor Tanner reported that and City Manager Hansford attended a progress report for Smith Park.

ATTORNEY'S REPORT

City Attorney Pergande reported on a couple of evictions that occurred due to revocation of occupancy on the properties. He is working on an agreement with the engineer for the water line project.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Received good news from the Michigan Municipal League that the City of Essexville is tied for first place in the State of Michigan for employee safety.
- Public Safety Department report
- Smith Park project progress

UNFINISHED BUSINESS

None

NEW BUSINESS

BUGET MEETING SCHEDULE FOR MAY

The council scheduled the budget workshop sessions for Tuesday, May 19, 2015 and Wednesday, May 20, 2015.

RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF THE 2010 FORD CROWN VICTORIA PUBLIC SAFETY DEPARTMENT PATROL VEHICLE.

Kustuch, Weiler:

Resolved; the City Council hereby authorizes the City Manager to dispose of the surplus vehicle through a sealed bid process with the funds received being added to the Motor Vehicle Fund.

YES: Kustuch, Weiler, Gradowski, Mantei, Rehmus, Wittbrodt, Tanner Motion Carried

ABSENT: None

INFORMATIONAL COMMUNICATIONS

Miscellaneous Informational Communications were received for the Council's review.

CITIZEN INPUT

The following citizens addressed the Council:

Russ Tanner, 1411 Borton Avenue
 Scott Wittbrodt, 400 Valerie Court
 Robert Mantei, 406 Main Street

EXECUTIVE SESSION

Rehmus, Wittbrodt:

Resolved, the City Council meet in closed session for the purpose of discussing Water Supply and Cost Sharing as permitted by MCLA 15.268(a) and applicable law.

YES: Unanimous voice vote

Motion Carried

ABSENT: None

The Council entered into Executive Session at 7:59 PM.

The Council reconvened at 8:54 PM.

ADJOURNMENT

Rehmus, Wittbrodt:

Resolved; that the meeting be adjourned.

Motion Carried

The meeting adjourned at 8:55 PM

Russell Tanner
Mayor

Sarah J. Wilcox
City Clerk
